



AGENDA

Judicial Appointments Advisory Board
6:00 PM on August 18, 2005
Human Resources Pinnacle Conference Room
7575 E. Main Street - Scottsdale, Arizona

CALL TO ORDER

1. INTRODUCTIONS OF BOARD MEMBERS AND STAFF

Action: For information and discussion only

2. APPROVAL OF MINUTES OF PUBLIC MEETING AND EXECUTIVE SESSION CONDUCTED ON MARCH 22, 2005

Action: Formal motion and vote

3. APPROVAL OF MINUTES OF PUBLIC MEETING CONDUCTED ON MAY 9, 2005

Action: Formal motion and vote

4. DISCUSSION OF JUDICIAL SURVEY PROCESS

The purpose of this item is to allow public comment on and discussion by the Board about the judicial survey process and to determine how survey information will be used by the Board in the reappointment process, at this meeting and in the future.

Action: For information, discussion, formal motion and vote.

5. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session, during the consideration of this item, if deemed necessary, for the purpose of obtaining legal advice on any items on the agenda for the Executive Session Agenda for August 18, 2005.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE

6. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JAMES E. BLAKE

Action: For information and discussion only

7. PREPARATION FOR PUBLIC HEARING

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing, relating to the reappointments of Associate Judges Blake and Olcavage. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

Action: For information, discussion and possible direction to staff

8. CONVENE PUBLIC HEARING AT 7 PM

The purpose of this item is to give the public an opportunity to give comment or input on the reappointments of Associate City Judges James G. Blake and Joseph L. Olcavage.

Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input

CLOSE PUBLIC HEARING

9. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for August 18, 2005.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION

10. DISCUSS INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE BLAKE

The Board will discuss possible interview questions in preparation for the formal interview with Judge Blake.

11. INTERVIEW OF JUDGE BLAKE

The Board will conduct an interview with Judge Blake for consideration of reappointment to the position of Associate City Judge.

12. DISCUSSION AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE BLAKE

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Blake. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Blake, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on recommendation regarding reappointment of Judge Blake. Determination on how to advise the City Council of any recommendation relating to the reappointment.

13. MOTION TO RECESS INTO EXECUTIVE SESSION

The Board will consider a motion to recess to Executive Session, if deemed necessary, for the purpose of discussing items referred to on the Executive Session Agenda for August 18, 2005.

Action: Formal motion and vote

RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION, OR CONTINUE PUBLIC MEETING, AS APPLICABLE

14. DISCUSSION OF JUDICIAL SURVEY RESULTS ON ASSOCIATE CITY JUDGE JOSEPH L. OLCAVAGE

Action: For information and discussion only

15. DISCUSS INTERVIEW QUESTIONS FOR INTERVIEW OF JUDGE OLCAVAGE

The Board will discuss possible interview questions in preparation for the formal interview with Judge Olcavage

16. INTERVIEW OF JUDGE OLCAVAGE

The Board will conduct an interview with Judge Olcavage for consideration of reappointment to the position of Associate City Judge.

17. DISCUSSION AND REAPPOINTMENT RECOMMENDATION REGARDING JUDGE OLCAVAGE

The Board will have an opportunity to review and discuss all relevant information and previously received public input pertaining to the reappointment application of Judge Olcavage. If the Board is ready to proceed with a recommendation as to whether it does or does not recommend reappointment of Judge Olcavage, this will be done through a formal motion, second and vote of the Board. Following this vote, the Board will discuss and determine the process for communicating the recommendation to the City Council.

Action: Formal motion and vote on recommendation regarding reappointment. Determination on how to advise the City Council of any recommendation relating to the reappointment.

18. FUTURE AGENDA ITEMS**

Action: Possible direction to staff relating to placing items on future agenda(s).

ADJOURNMENT

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

** Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.